Bountiful City Administrative Committee Minutes September 17, 2012 5:00 P.M.

Present: Chairman – Aric Jensen; Committee Members – Marc Knight and Lloyd Cheney;

Assistant Planner - Scott Holtry, and Recording Secretary - Darlene Baetz

Excused: Assistant Planner – Julie Anderson

1. Chairman Jensen opened the meeting at 5:00 pm and all present introduced themselves.

2. Consider approval of minutes for June 11, 2012, August 13, 2012 and August 27, 2012.

Minutes for August 13, 2012 were tabled until the next meeting, as Mr. Cheney and Mr. Knight were not present.

Mr. Cheney made a motion to approve the minutes for June 11, 2012 and August 27, 2012 as written. Mr. Knight seconded the motion. Voting passed 3-0 in favor.

3. Consider approval of a Lot Line Adjustment at 2420 Fairway Dr. and 2448 S. Oakwood Dr., Ronald and Wendy Gardner and Camille Guth, applicants.

Mr. Ronald Gardner was present. Scott Holtry presented the staff report.

The applicants are applying for a Lot Line Adjustment between their properties. All properties are located in the R-3 single-family residential zone. No new lots are being created in this transfer so there does not need to be an amended subdivision plat. The amended properties would still conform to the setbacks and lot sizes for this zone required in the City's Land Use Ordinance. No easements will be effected on either property.

Based on findings, Staff recommends approval for a lot line adjustment, with the following condition:

1. The approved lot line adjustment is recorded with the County.

Mr. Cheney made a motion to approve the Lot Line Adjustment at 2420 Fairway Dr., and 2448 S. Oakwood Dr., Ronald and Wendy Gardner and Camille Guth, applicants. Mr. Knight seconded the motion. Voting passed 3-0 in favor.

4. Consider approval of a Conditional Use Permit letter, in written form, for lawn care at 2818 S. 450 W., Jared Egbert, applicant.

Mr. Cheney made a motion to approve the Conditional Use Permit letter as written for the lawn care Home Occupation business at 2818 S. 450 W., Jared Egbert, applicant. Mr. Knight seconded the motion. Voting passed 3-0 in favor.

5. Chairman Jensen ascertained there were no other items to discuss. The meeting was adjourned at 5:04 pm.